

**CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
116 W. Needles Ave., Bixby, OK 74008  
January 23<sup>rd</sup> 2012, at 6:00 P.M.**

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 01/09/12.
- b) Bill claim list.
- c) Purchase order and payment to INCOG in the amount of \$783.50 for the 3<sup>rd</sup> Quarter Legislative consortium fee.
- d) Purchase order and payment to INCOG in the amount of \$3,627 for the 3<sup>rd</sup> Quarter Membership dues.
- e) Purchase order to purchase unleaded gasoline for \$25,000.
- f) Acknowledge receipt of Permit No. WL000072110877, First National Bank Water Line Extension Facility No. 3007243.
- g) Acknowledge receipt of Permit No. SL000072110876, First National Bank Sewer Line Extension Facility No. 20438.
- h) Authorize purchase of bagged concrete in the amount of \$2,800 from Lowe's for relocation of the Rodeo Arena.
- i) Naming Leann Tunnell as authorized agent for retirement funds and Trish Richey as backup.
- j) Purchase order to EMSA in the amount of \$2,440 for continuing education onsite for Firefighters to keep certifications current.
- k) Surplus one (1) white 2011 Ford Ranger pickup truck, Vehicle Identification Number (VIN); 1FTLR4FE8BPA78310 and authorize transfer of title to Farmers Insurance Group. This truck was purchased in July 2011 for a price of \$21,377.50 and involved in a traffic collision on December 26, 2011. Estimated total repair cost: \$15,462.74.
- l) Purchase order to Tulsa Grass and Sod for lowest and best bid for Phase II practice fields at Bentley Park not to exceed \$12,000.
- m) Approve purchase order for \$9,000 to pay for materials to patch asphalt at 131<sup>st</sup>, east of Memorial, with Tulsa County to provide labor and equipment.

- n) Payment in the amount of \$1,571.92 to American Waste for dumpster services on 4 separate purchase orders.
- o) Payment in the amount of \$2,865.83 to Broken Arrow Hitch for equipment on 2 different vehicles in the Street Department for repair on dump bed and hydraulic pump on F-350 on separate purchase orders.
- p) Payment in the amount of \$4,962.73 to INCOG E-911 for service.
- q) Payment in the amount of \$4,772.57 to INCOG for E-911 mapping, and 3<sup>rd</sup> Quarter Legislative Consortium fees and Membership dues.

## **REGULAR MEETING**

- I. Discussion and consideration of an ordinance to close a Utility Easement in Lot 14 Block 1, WoodCreek, addressed 11250 S. 72<sup>nd</sup> E. Ave. (V-40). Erik Enyart
- II. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
- III. Discussion and consideration of an ordinance to amend City Code Section 7-1-2 regarding tree and grass maintenance responsibility in rights-of ways. Erik Enyart
- IV. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
- V. Discussion and consideration of an ordinance to change the name of a certain city street from South 94<sup>th</sup> East Avenue to South 93<sup>rd</sup> East Avenue in Legends II. Erik Enyart
- VI. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
- VII. Discuss and consider approving a Waiver of certain building permit fees for the Bixby Public School's Central Intermediate additions project. Erik Enyart
- VIII. Discussion and consideration of purchase order in the amount of \$9,246.50 to Casco Industries for protective equipment for three (3) new Firefighters. Steve Abel
- IX. City Manager's Report Doug Enevoldsen
- X. New Business Mayor Bowen
- XI. Adjournment Mayor Bowen

Dated this 20<sup>th</sup> of January 2012, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted

Yvonne Scott  
City Clerk

**BIXBY PUBLIC WORKS AUTHORITY**  
**Board of Trustees**  
**Council Chambers**  
**116 W Needles Ave., Bixby, OK 74008**  
**January 23<sup>rd</sup>, 2012**  
**Time: Following the City Council Meeting**

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

**CONSENT AGENDA**

**CITY CLERK'S REPORT**

Consider and approve:

- a) Minutes dated 01/09/12.
- b) Bill Claims List.
- c) Purchase order for purchasing unleaded gasoline for \$25,000.

**BPWA**  
**REGULAR MEETING**

- I. Discuss and/or take action on a request for a water tap from Keith & Rose Ruggles at 4121 E. 131<sup>st</sup> St. South in Jenks, Ok. Jared Cottle
- II. New Business Mayor Bowen
- III. Adjournment Mayor Bowen

Dated this 20<sup>th</sup> of January 2012, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott  
City Clerk